

SPECIAL VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Thursday, May 26, 2016
5:00 p.m.

Municipal Building
820 E. Main St
VILLAGE HALL

Approved Minutes

Call to Order/Open Meeting Law requirements: G. Hein called the meeting to order at 5:00pm. Open meeting law requirements were confirmed as being met.

Roll Call: Present were G. Hein, G. Scheff, J. Hoefakker, and Cpt. Lesniewski

Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to interview part time police department candidates: Announcement made by G. Hein.

Discussion/Action regarding bids for roof repairs on the Police Garage: Motion made by G. Scheff to recommend to the Village Board that repairs to be done by Lake Country Remodeling. Seconded by G. Hein. Motion carried 2-0-1, J. Hoefakker abstained.

Discussion/Action regarding purchase/lease of a police squad car: Motion made by J. Hoefakker to recommend to the Village Board the purchase of a police squad car for \$24,940 at a term of 5 years with \$5,000 down. Seconded by J. Hoefakker. Motion carried unanimously 3-0.

Motion for Closed Session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; specifically, to interview part time police department candidates and to discuss the viability of each candidate for the position: Motion made by G. Scheff to proceed to closed session. Seconded by J. Hoefakker.

Roll Call Vote: G. Hein – yes, G. Scheff – yes, J. Hoefakker – yes.

Closed Session

Motion to reconvene into Open Session: Motion to reconvene to open session made by G. Scheff. Seconded by J. Hoefakker.

Open Session: Motion carried unanimously 3-0. Open session commenced at 7:32 pm.

Discussion/action regarding closed session discussion Motion made by G. Scheff to recommend to the Village Board to hire two part-time officers as discussed in closed session. Seconded by J. Hoefakker. Motion carried unanimously 3-0.

Adjournment: Motion to adjourn made by G. Scheff. Seconded by J. Hoefakker. Motion carried unanimously 3-0. Meeting adjourned at 7:47pm.